



**MINUTES OF THE REGULAR MEETING
OF THE
PENSION BOARD OF THE CITY OF ALAMEDA
HELD 4:30 P.M., OCTOBER 31, 2005
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ALAMEDA
CONFERENCE ROOM 391**

1. The meeting was called to order by William Soderlund at 4:36 p.m.
2. **ROLL CALL:** Present: Trustees William Soderlund, Robert Follrath and Karen Willis. Staff: Amy Ho, Finance Dept. Absent: Trustees: Beverly Johnson and Nancy Elzig
3. **MINUTES:** The minutes of the Regular Meeting of July 25, 2005. No action taken, minutes will be held over for next meeting due to fact that a quorum was not present from past meeting to approve.
4. **CONSENT CALENDAR:**
 - 4-A. PENSION PAYROLL FOR THE MONTH OF JULY 2005:
 - a. In the amount of \$ 252,576.80 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,323.61 for the members under Pension Ordinance No. 1082, N.S.
 - 4-B. PENSION PAYROLL FOR THE MONTH OF AUGUST 2005:
 - a. In the amount of \$ 259,801.02 for the members under Pension Ordinance No. 1067, N.S.
 - b. In the amount of \$ 3,323.61 for the members under Pension Ordinance No. 1082, N.S.
 - 4-C. PENSION PAYROLL FOR THE MONTH OF SEPTEMBER 2005:
 - a. In the amount of \$ 261,511.99 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,323.61 for the members under Pension Ordinance No. 1082, N.S.

Member Follrath motioned to adopt the consent calendar as presented, Member Willis seconded; all were in favor and passed with a 3-0 vote.

"Dedicated to Excellence, Committed to Service"

5. AGENDA ITEMS:

- 5-A. The Chief Financial Officer's Financial Report for City of Alameda Police and Fire Pension Funds for the period ending September 30, 2005 was accepted as presented. Member Follrath moved to approve, seconded by Member Willis and passed with a 3-0 vote.
- 5-B. Continuation of discussion on purchasing and erecting new flagpoles at City Hall. Member Follrath asked that the previous information be sent to him as he never received it. He also asked to have staff look into the possibility of having a flagpole erected at City Hall similar to the one at City Hall West, and that this item be placed on the agenda again.
- 5-C. Memo from Human Resources notifying of the death of 1079 Pensioner, Ernest Haley, Police Sergeant, was accepted with regrets on a motion by Member Follrath and seconded by Member Willis. Approved 3-0.

6. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)

Amy Ho handed out the Final Financial Report for period ending June 30, 2005 requested by Pension Board.

7. PENSION BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD)

There were no communications from the board.

8. ADJOURNMENT:

There being no further business to come before the board, the meeting was adjourned at 4:46 p.m.

Respectfully submitted,

Karen Willis, Human Resources Director
and Secretary to the Pension Board